



Central Coast Council

**Minutes of the
Ordinary Council Meeting of Council
Held in the Council Chamber
49 Mann Street, Gosford
on 8 October 2018
Commencing at 6.30pm**

Present

Mayor Jane Smith and Councillors Greg Best, Jillian Hogan, Doug Vincent, Chris Burke, Louise Greenaway, Kyle McGregor, Bruce McLachlan, Jilly Pilon, Lisa Matthews, Jeff Sundstrom, Rebecca Gale Collins, Troy Marquart and Richard Mehrtens.

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Acting Director Assets, Infrastructure and Business), Phil Cantillon (Acting Director Connected Communities), Scott Cox (Director Environment and Planning) and Shane Sullivan (Acting Executive Manager Governance).

The Mayor, Jane Smith, declared the meeting open at 6.31pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Jane Smith read an acknowledgement of country statement.

At the commencement of the ordinary meeting report no's 2.1, 3.7, 6.2 and 6.6 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

Apologies

Councillor Chris Holstein

1.1 Disclosure of Interest

2.3 Draft Tree Management Chapter

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

3.5 Meeting Record of the Coastal Open Space System (COSS) Committee held on 25 July 2018

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

3.7 Draft Gosford City Centre Development Control Plan

Mayor Smith declared a less than significant non-pecuniary interest in this item as she is a former volunteer CEO and board member of CEN. Mayor Smith chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

4.1 Meeting Record of the Catchments and Coast Committee - Tuggerah Lakes held on 29 August 2018

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

6.2 Notice of Motion - Mannering Park/Chain Valley Bay Shared Pathway

Councillor Vincent declared a less than significant non-pecuniary interest in this item as his employer has operations near the foreshore route. Councillor Vincent left the chamber at 7.07pm and returned at 7.24pm and did not take part in discussion or the voting.

6.7 Notice of Motion - Key Iconic Sites

Councillor McLachlan declared a pecuniary interest in the matter as he has a Key Site for sale within his agency. Councillor McLachlan left the chamber at 9.44pm and returned at 10.08pm and did not take part in discussion or the voting.

Moved: **Councillor Gale Collins**
Seconded: **Councillor Pilon**

Resolved

1031/18 **That Council now disclose any conflicts of interest in matters under consideration by Council at this meeting.**

For:
Unanimous

Procedural Motion – Address by Invited Speakers

Resolved

Moved: **Councillor McLachlan**
Seconded: **Councillor Greenaway**

1032/18 **That Council invite the following speakers to address Council:**

SPEAKERS	REPORT
Richard Mathews For the recommendation	Item 2.1 - DA 54008/2018 Proposed Dwelling Additions and Studio over new Garage at 5 Patricia Place, Killcare
Michael Conroy Against the development control plan	Item 3.7 - Draft Gosford City Centre Development Control Plan
Bob Brooks For the recommendation	Item 6.2 – Notice of Motion – Mannering Park / Chain Valley Bay Shared pathway
Andrew Whitbourne For the recommendation	Item 6.2 – Notice of Motion – Mannering Park / Chain Valley Bay Shared pathway
Wolfgang Koerner For the recommendation	Item 6.6 – Notice of Motion – Extension to Affordable Housing Strategy Exhibition

For:
Unanimous

Procedural Motion – Suspension of Standing Orders

Resolved

Moved: Councillor MacGregor
Seconded: Councillor Gale Collins

1033/18 That Council suspend standing orders and consider items 2.1, 3.7, 6.2 and 6.6 after each speaker address and then the remaining items in agenda sequence.

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meetings

Moved: Councillor Gale Collins
Seconded: Councillor MacGregor

Resolved

1034/18 That Council confirm the minutes of the Ordinary Meeting of the Council held on 24 September 2018.

For:
Unanimous

Procedural Motion – Exception

Resolved

Moved: Mayor Smith
Seconded: Councillor Sundstrom

1035/18 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

3.1 Deferred Item - Code of Conduct Review Panel
3.3 Response to Notice of Motion - Low Cost Loan Initiative Adoption
4.1 Meeting Record of the Catchments and Coast Committee – Tuggerah Lakes held on 29 August 2018
4.2 Niche Tourism - Volunteer and Research Tourism
6.1 Notice of Motion - Major Water Park Opportunity Investigations for the Central Coast
6.3 Notice of Motion - Coastal and Estuary Grants
6.4 Notice of Motion - Central Coast Dredging

- | |
|---|
| 6.5 Notice of Motion - Proposed Sale of 1 Warren Road Warnervale |
| 6.7 Notice of Motion – Key Iconic Sites |
| 6.8 Notice of Motion – Mystery Shop to test Council Services |

1036/18 **That Council adopt the following items en-masse and in accordance with the report recommendations:**

- | |
|---|
| 2.2 DA 54066/2018 - Proposed Dwelling Addition/Alterations, Glass House, Convert Existing Shed to Games Room, Windmill, Cage Over Vegetable Garden and Retaining Walls at 9A Broadwater Drive Saratoga |
| 2.3 Draft Tree Management Chapter |
| 3.2 Response to Notice of Motion - Central Coast Drought Assistance |
| 3.4 Response to Notice of Motion - Ward Names and consideration of changes |
| 3.5 Meeting Record of the Coastal Open Space System (COSS) Committee held on 25 July 2018 |
| 3.6 Fire Safety Inspection report 89-91 Scenic Dr Budgewoi |
| 4.3 Response to Notice of Motion - Cash Flow Statements |

For:

Unanimous

2.1 DA 54008/2018 - Proposed Dwelling Additions and Studio over new Garage at 5 Patricia Place, Killcare

Richard Matthews addressed the Council at 6.37pm.

Moved: Councillor Best

Seconded: Councillor Mehrtens

Resolved

1037/18 **That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979, and other relevant issues.**

For:

Mayor Smith and Councillors Best, Mehrtens, Marquart, Sundstrom, Gale Collins, Matthews, Pilon, McLachlan, Burke, Vincent and Hogan

Abstain:

Councillors MacGregor and Greenaway

2.2 DA 54066/2018 - Proposed Dwelling Addition/Alterations, Glass House, Convert Existing Shed to Games Room, Windmill, Cage Over Vegetable Garden and Retaining Walls at 9A Broadwater Drive Saratoga

Moved: Mayor Smith
Seconded: Councillor Sundstrom

Resolved

1038/18 That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979, and other relevant issues.

1039/18 That Council advise those who made written submissions of its decision.

For:
Unanimous

2.3 Draft Tree Management Chapter

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Mayor Smith
Seconded: Councillor Sundstrom

Resolved

1040/18 That Council endorse for the purposes of public exhibition, draft "Chapter "XX" – Tree and Vegetation Management" to replace Chapter 3.6 Tree and Vegetation Management of Wyong Development Control Plan 2013 and Chapter 6.6 Preservation of Trees or Vegetation of Gosford Development Control Plan 2013, for a minimum period of 28 days.

1041/18 That Council consider a further report on results of the community consultation.

For:
Unanimous

3.1 Deferred Item - Code of Conduct Review Panel

Councillor Greenaway left the meeting at 8.00pm and returned at 8.01pm and did not participate in discussion or voting.

Moved: Councillor Mehrtens
Seconded: Councillor Sundstrom

Resolved

1042/18 That Council note the deferred Code of Conduct Review Panel report which is Attachment 1 to this report.

1043/18 That Council appoint to Central Coasts Council's Deferred Item - Code of Conduct Review Panel the eight providers recommended and endorsed by the Chief Executive Officer.

For:
Unanimous

3.2 Response to Notice of Motion - Central Coast Drought Assistance

Moved: Mayor Smith
Seconded: Councillor Sundstrom

Resolved

1044/18 That Council note the options, initiatives and support outlined in the report.

1045/18 That Council resolves to promote existing initiatives through its communication channels and continue to encourage our residents to donate to appeals and to plan holidays in regional NSW to boost local economies.

For:
Unanimous

3.3 Response to Notice of Motion - Low Cost Loan Initiative Adoption

Moved: *Councillor Gale Collins*

Seconded: *Councillor Marquart*

Resolved

1046/18 *That Council receive the report on Response to Notice of Motion – Low Cost Loan Initiative Adoption and investigate opportunities for Round 2 that opens in late October 2018.*

For:

Unanimous

3.4 Response to Notice of Motion - Ward Names and consideration of changes

Moved: *Mayor Smith*

Seconded: *Councillor Sundstrom*

Resolved

1047/18 *That Council request a briefing regarding Ward names following the conduct of a survey of Advisory Group Members.*

For:

Unanimous

3.5 Meeting Record of the Coastal Open Space System (COSS) Committee held on 25 July 2018

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: *Mayor Smith*

Seconded: *Councillor Sundstrom*

Resolved

1048/18 *That Council note the Meeting Record of the Coastal Open Space System (COSS) Advisory Committee held on 25 July 2018 that is attached to this report.*

1049/18 *That Council write to the Office of Environment and Heritage requesting a copy of the draft Central Coast Regional Conservation Plan 2013.*

1050/18 That Council note the briefing that will be coordinated on the Community Strategic Plan for all Advisory Group members.

For:

Unanimous

3.6 Fire Safety Inspection report 89-91 Scenic Dr Budgewoi

Moved: Mayor Smith

Seconded: Councillor Sundstrom

Resolved

1051/18 That Council note the content of the Fire Safety Report from Fire and Rescue NSW in accordance with Section 17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act (EP&A), 1979; and

1052/18 That Council request the Chief Executive Officer provide a further report to the next Council meeting in accordance with Section 17(2)(b) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act (EP&A), 1979.

For:

Unanimous

3.7 Draft Gosford City Centre Development Control Plan

Andrew Conroy addressed the Council at 6.39pm.

Mayor Smith declared a less than significant non-pecuniary interest in this item as she is a former volunteer CEO and board member of CEN. Mayor Smith chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Mayor Smith

Seconded: Councillor MacGregor

Resolved

1053/18 That Council request the Chief Executive Officer write to the Department of Planning and Environment requesting that:

- a The Department not include the major sites (that is, sites with a value greater than \$75 million in the Gosford City Centre) in schedule 2 of**

SEPP (State and Regional Development).

- b Exclude the B6 zone from the large site provisions.***
- c The Department acknowledge that the Gosford Waterfront is not restricted to just 'The Broadwater' rather the Waterfront is all land identified in Figure 4: Land to which Chapter 4.4 Gosford Waterfront of Gosford Development Control Plan 2013.***
- d Reinforcing the position that Council should be the consent authority for development in the Gosford City Centre.***

1054/18 That Council note the significant errors and confusing information included in the documents exhibited for the draft Gosford DCP and Gosford City SEPP including;

- The definition of the waterfront***
- Application of larger site provisions to all zonings (not just Business zones)***

1055/18 That Council endorse the draft submission to the Central Coast Planning and Coordination Unit, Department of Planning and Environment in response to the Draft Gosford City Centre Development Control Plan (Attachments 1 and 2)

1056/18 That Council request the Chief Executive Officer forward the endorsed submission to Central Coast Planning and Coordination Unit, Department of Planning and Environment.

1057/18 That Council request that the Minister, upon receipt and evaluation of all submissions, clarification of errors and issues raised in Council's submission, re-exhibit both the Draft Gosford City Centre SEPP and Draft Gosford Development Control Plan 2018 at the same time.

1058/18 That Council continue to work collaboratively with the Department of Planning and Environment on the Urban Design Implementation Framework, and the preparation of any new planning controls for the Gosford City Centre.

A division was called by Councillors Burke and Marquart.

***For:
Mayor Smith and Councillors Mehrtens,
Sundstrom, Matthews, MacGregor,
Greenaway, Hogan and Vincent***

***Against:
Councillors Marquart, Gale Collins, Pilon,
McLachlan, Burke and Best***

4.1 Meeting Record of the Catchments and Coast Committee – Tuggerah Lakes held on 29 August 2018

Councillor Greenaway declared a less than significant non-pecuniary interest in this item as she is a former volunteer board member of CEN. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Councillor Vincent

Seconded: Councillor Pilon

Resolved

1059/18 That Council receive the report on the Meeting Record of the Catchments and Coast Committee – Tuggerah Lakes held on 29 August 2018.

For:

Unanimous

4.2 Niche Tourism – Volunteer and Research Tourism

Moved: Mayor Smith

Seconded: Councillor Best

Resolved

1060/18 That Council receive the report on Niche Tourism – Volunteer and Research Tourism.

1061/18 That Council request the Chief Executive Officer to hold an initial meeting with Research Tourism provider (eg. Earthwatch), NPWS and a relevant University to identify requirements and scope of this kind of Tourism.

For:

Unanimous

4.3 Response to Notice of Motion – Cash Flow Statements

Moved: Mayor Smith
Seconded: Councillor Sundstrom

Resolved

1062/18 That Council receive the report on Response to Notice of Motion – Cash Flow Statements.

For:
Unanimous

6.1 Notice of Motion – Major Water Park Opportunity Investigations for the Central Coast

Moved: Councillor McLachlan
Seconded: Councillor Pilon

- 1 *That Council recognises the current window of opportunity that exist as Regional first mover north for the establishment of a major Water Theme Park and associated tourism opportunities as a major addition to tourism amenity for the Central Coast.*
- 2 *That Council acknowledges the rapid technological advancements and roll out world wide of new Wave Park technology, and that other Regional Councils are currently investigating similar options.*
- 3 *That Council acknowledges the business plan of these Wave Parks will favour first movers in the industry, and like all major infrastructure sporting facilities, there will only be a limited number of Wave Parks/ Water Parks built in Australia.*
- 4 *That Council now instructs the Chief Executive Officer to provide a report on possible sites that could be made available to the industry as an EOI tender.*
- 5 *That Council invites current industry and qualified parties both private and public to discuss possibilities of procuring a major new attraction for the Central Coast.*
- 6 *That Council note that this resolution in no way commits Council to provide any financial assistance.*

Amendment Moved: Mayor Smith
Amendment Seconded: Councillor Sundstrom

- 1 *That Council request the Chief Executive Officer note that consideration of a potential wave park as part of the Tourism Opportunity Plan with the draft to come back to Council by early November 2018.*

- 2 That Council request the Chief Executive Officer conduct a Strategy / Policy workshop with Councillors to develop a policy regarding unsolicited proposals for developments.

For:

Mayor Smith and Councillors Sundstrom and Vincent

Against:

Councillors Marquart, Mehrtens, Gale Collins, Matthews, MacGregor, Pilon, McLachlan, Burke, Hogan and Best

Abstained: Councillor MacGregor

The amendment was put to the vote and declared LOST.

Further Amendment Moved: Councillor Vincent

Further Amendment Seconded: Councillor Matthews

- 1 That Council request the Chief Executive Officer note that consideration of a potential wave park as part of the Tourism Opportunity Plan with the draft to come back to Council by early November 2018.
- 2 That Council request the Chief Executive Officer conduct a Strategy / Policy workshop with Councillors to develop a policy regarding unsolicited proposals for developments.
- 3 That Council request the Chief Executive Officer provide a short list of Council sites that could be suitable for a wave park.

For:

Councillors Matthews, Mehrtens, Sundstrom, Vincent, Hogan and MacGregor

Against:

Mayor Smith and Councillors Marquart, Gale Collins, Pilon, McLachlan, Greenaway, Burke and Best

The further amendment was put to the vote and declared LOST. The motion was then put.

Moved: Councillor McLachlan

Seconded: Councillor Pilon

Resolved

- 1063/18 That Council recognises the current window of opportunity that exist as Regional first mover north for the establishment of a major Water Theme Park and associated tourism opportunities as a major addition to tourism amenity for the Central Coast.**
- 1064/18 That Council acknowledges the rapid technological advancements and roll out world wide of new Wave Park technology, and that other Regional Councils are currently investigating similar options.**
- 1065/18 That Council acknowledges the business plan of these Wave Parks will favour first movers in the industry, and like all major infrastructure sporting facilities, there will only be a limited number of Wave Parks/ Water Parks**

built in Australia.

1066/18 ***That Council requests the Chief Executive Officer to provide a report on possible sites that could be made available to the industry as an EOI tender.***

1067/18 ***That Council invites current industry and qualified parties both private and public to discuss possibilities of procuring a major new attraction for the Central Coast.***

1068/18 ***That Council note that this resolution in no way commits Council to provide any financial assistance.***

For:

***Councillors Marquart, Mehrtens, Sundstrom,
Gale Collins, Matthews, MacGregor, Pilon,
McLachlan, Greenaway, Burke, Vincent,
Hogan and Best***

Against:

Mayor Smith

The meeting adjourned at 8.46pm and resumed at 8.57pm.

6.2 Notice of Motion - Mannering Park/Chain Valley Bay Shared Pathway

Bob Brooks addressed the Council at 7.07pm.

Andrew Whitbourne addressed the Council at 7.09pm.

Councillor Vincent declared a less than significant non-pecuniary interest in this item as his employer has operations near the foreshore route. Councillor Vincent left the chamber at 7.07pm and returned at 7.24pm and did not take part in discussion or the voting.

Moved: Councillor Hogan

Seconded: Councillor MacGregor

Resolved

1069/18 ***That Council notes that the Mannering Park/Chain Valley Bay shared pathway along the foreshore is not included in the Pedestrian Access and Mobility Plan nor the Bike Plan for future funding and priority.***

1070/18 ***That Council notes that community groups have continually engaged with staff, having attended all workshops and had the second highest response on the coast to the interactive heat map process.***

1071/18 ***That Council notes that the community provided Council with the results of a survey conducted with local residents with over 1000 signatures supporting the foreshore link.***

1072/18 ***That Council notes the foreshore link meets all the objectives articulated in***

both the exhibited plans Vision Statements.

1073/18 *That Council request the Chief Executive Officer review the plan/s and provide further consultation with community members and community groups to establish the safest and preferred shared pathway route.*

1074/18 *That Council includes Mannering Park/Chain Valley Bay shared pathway preliminary investigation and designs options in the 2019/2020 budget as a priority area.*

For:

Unanimous

6.3 Notice of Motion - Coastal and Estuary Grants

Moved: **Councillor Gale Collins**

Seconded: **Councillor Pilon**

Resolved

1075/18 *That Council thank the Asset, Infrastructure and Business Unit for Coastal and Estuary Grant submission lodgings to date.*

1076/18 *That Council submit compliant applications for Coastal and Estuary Grants in identified hotspot locations across the Central Coast region such as Terrigal, Wamberal, The Entrance North, Norah Head, Noraville and Ocean Beach.*

For:

Unanimous

6.4 Notice of Motion - Central Coast Dredging

Moved: **Councillor Marquart**

Seconded: **Councillor Gale Collins**

Resolved

1077/18 *That Council note the recent announcement by the NSW Government of an \$1.225 million contribution through the Rescuing Our Waterways program towards dredging Ettalong Channel, funding which requires Central Coast Council to develop the work plan and match dollar-for-dollar.*

1078/18 *That Council work with the NSW Government on a long term dredging plan, for the maintenance of the navigation channel.*

1079/18 *That Council request the Chief Executive Officer advise and create a detailed*

report outlining the dredging requirements across the relevant waterways within the Central Coast region.

1080/18 *That Council request the Chief Executive Officer assess the merits of developing a business case for Central Coast Council to own or lease a dredge, including staffing costs and maintenance, that could meet the Central Coast region's long-term dredging requirements and that could also be contracted to other authorities.*

1081/18 *That Council make representations to the NSW Government requesting funds be provided to public transport operators for the purpose of providing additional bus services between Hardys Bay, Ettalong, and Patonga while ferries are diverted.*

For:

Mayor Smith and Councillors Marquart, Gale Collins, Mehrtens, Sundstrom, Matthews, MacGregor, Pilon, McLachlan, Burke, Vincent, Hogan and Best.

Abstain:

Councillor Greenaway

6.5 Notice of Motion - Proposed Sale of 4 and 10 Warren Road Warnervale

Moved: Councillor Greenaway

Seconded: Councillor Vincent

Resolved

1082/18 *That Council request that the CEO proceed with the sale of 4 and 10 Warren Road, Warnervale, being Lots 1 and 2 in DP 1230740.*

1083/18 *That Council requests the Chief Executive Officer to bring a report to Council by the Ordinary Meeting of 26 November 2018 in relation to listing for sale 4 and 10 Warren Road, Warnervale, being Lots 1 and 2 in DP 1230740, being the site of the formerly proposed Australian Chinese Theme Park. The Report is to include:*

- i) whether it is recommended that the land be sold through an expressions of interest process (EOI), a tender process (Tender), sale at auction (Auction), or sale at market value;*
- ii) identification of the estimated current market value price as determined by a valuation assessment;*
- iii) the "Land Economics Report" and the "Chinese Theme Park Proposal – Site Evaluation" (confidential attachment D0318469) referred to on page 215 of the staff report (TRIM F2011/00192 – D03176019) in the business paper of the Ordinary Meeting of Council held on 14 November 2012.*

1084/18 *That Council indicates its intention to apply the proceeds of sale to specific purposes (such as items in the greater Warnervale region including but not limited to the Warnervale Employment Zone, the Warnervale Education precinct and the Warnervale Town Centre development) rather than having the monies be paid into general revenue and that the specific purposes will be subject to discussion and a further resolution of Council.*

A division was called by Councillors Vincent and Greenaway.

For: Mayor Smith and Councillors Mehrtens, Sundstrom, Greenaway, Vincent, Matthews, MacGregor and Hogan	Against: Councillors Marquart, Gale Collins, Pilon, McLachlan, Burke and Best
--	--

6.6 Notice of Motion - Extension to Affordable Housing Strategy Exhibition

Wolfgang Koerner addressed the Council at 7.24pm.

Councillor Greenaway left the meeting at 7.53pm and returned at 7.54pm and did not participate in voting.

Councillor Best left the meeting at 7.47pm and returned at 7.55pm and did not participate in voting.

Moved: Councillor McLachlan
Seconded: Councillor Pilon

Resolved

1085/18 *That Council notes that the draft Affordable and Alternative Housing Strategy is currently on exhibition until 22 October 2018.*

1086/18 *That Council extend the exhibition period for 60 days.*

1087/18 *That Council request the Chief Executive Officer undertake further community workshops to explain the draft strategy, clarify issues of concern and seek further input during that period.*

1088/18 *That the Council request the Chief Executive Officer provide a further briefing/workshop at the end of the exhibition period.*

For: Mayor Smith and Councillors Marquart, Gale Collins, Pilon, McLachlan and Burke	Against: Councillors Hogan, MacGregor, Sundstrom, Mehrtens, Matthews and Vincent
--	---

The motion was CARRIED on the casting vote of the Mayor.

6.7 Notice of Motion - Key Iconic Sites

Councillor McLachlan declared a pecuniary interest in the matter as he has a Key Site for sale within his agency. Councillor McLachlan left the chamber at 9.44pm and returned at 10.08pm and did not take part in discussion or the voting.

Moved: Councillor Pilon

Seconded: Councillor Best

1 *That Council extend the provisions of the Key Iconic Sites in Wyong Local Environment Plan 2013 as part of the consolidated and comprehensive Local Environment Plan process.*

2 *The current nominated Key Sites include:*

- *Dunleith Tourist Park – 2 Hutton Road, The Entrance North*
- *Vacant Key Site – 14 The Entrance Road and 2 Ocean Parade, The Entrance*
- *Ebbtide Mall – 155-163 The Entrance Road, The Entrance*
- *Denning/Short Street Carpark – 10 Denning Street and 1-5 Short Street, The Entrance*
- *Lakeside Plaza – 78-110 and 116-118 The Entrance Road and 19-23 Taylor Street, The Entrance*
- *The Greens, The Entrance Bowling Club – 2-4, 21, 25 Park Road, 8A Warrigal Street and 30 Taylor Street, The Entrance*
- *Residential Zone (Klumper) – 9-47 The Entrance Road, 2-4 Clifford Street, 3-9 Oakland Avenue and 4 Bent Street, The Entrance*
- *Diggers at The Entrance – 315-333 The Entrance Road and 28 Gallipoli Road, Long Jetty*
- *Shelly Beach Golf Club – 86 Bonnieview Street, Shelly Beach*
- *Long Jetty Town Centre Expansion – 132-136 Tuggerah Parade, 1-9 Thompson Street, 393 and 399-407 The Entrance Road and 2-12 Pacific Street, Long Jetty*
- *Coles, Council Carpark and Toukley Senior Citizens Centre – 9-25 Yaralla Road, Toukley, 1 and 1A Hargraves Street, Toukley*
- *Old Service Station Site and Adjoining Carpark – 205-211 Main Road, 20W Yaralla Road and 40 Beachcomber Parade, Toukley*
- *Toukley Caravan Park – 2-14 Tamar Avenue, 145-165 Main Road and 6-10 Dunleigh Street, Toukley*
- *Waterfront Tourist Park – 18-20 Beach Parade and 4 Jasmine Close, Canton Beach*
- *Lakedge Caravan Park – 5-7 and 8 Beach Parade, 1-5 Crossingham Street and 1-3 Kantara Road, Canton Beach*
- *Rustrum Site – 21 Rowland Terrace and 216-222 Main Road, Toukley*
- *Club Toukley (Toukley RSL) – 263-273 Main Road and 35-47 Holmes Avenue, Toukley*
- *Anzac Avenue Community Facility – 15-23 Hely Street, Wyong*
- *Aldi Site – 146-149 Pacific Hwy and 33 Hely Street, Wyong*
- *Southern Gateway Site, Wyong – 4-20 Pacific Hwy, Wyong*
- *Chapman Building – 14-16 Alison Road, Wyong*
- *Grand Hotel – 126 Pacific Hwy, Wyong*
- *Active River Foreshore Precinct – 2 Ranken Street, 11-21 Church Street and 21-25 River Road, Wyong*

- *Wyong Tennis Club and Swimming Pool – 4-6 Ithome Street, 9-11 Rose Street and 7-9 Levitt Street, Wyong*
- *Wyong Racecourse – 71-75 Howarth Street and 6 Rose Street, Wyong*
- *Lake Haven Bulky Goods – 53 Lake Haven Drive, Wyong*
- *Wyong Leagues Club and Oasis Caravan Park – 40 Lake Haven Drive, 10 Gavin Way, 191 and 205-211 Wallarah Road and 759 Pacific Hwy, Kanwal*
- *Warnervale Airport – 25 Jack Grant Avenue and 150-190 Sparks Road, Warnervale*

A division was called by Councillors Best and Gale Collins.

*For:
Councillors Marquart, Gale Collins, Pilon, Burke
and Best*

*Against:
Mayor Smith and Councillors Mehrtens,
Matthews, MacGregor, Greenaway, Vincent
and Hogan*

Abstained: Councillor Sundstrom

The motion was put to the vote and declared LOST.

6.8 Notice of Motion - Mystery Shop to test Council Services

***Moved: Councillor Best
Seconded: Councillor Pilon***

Resolved

1089/18 That Council recognises the importance of effective communications particularly around the delivery of a wide range of services and the need to assess and continually improve these services.

1090/18 That Council request the Chief Executive Officer report on areas to be assessed and the likely costs to be incurred for market sampling.

1091/18 That Council request the Chief Executive Officer provide a further report as to whether to proceed with a mystery shop approach.

***For:
Mayor Smith and Councillors Marquart,
Gale Collins, Pilon, McLachlan, Burke and
Best***

***Against:
Councillors Mehrtens, Sundstrom,
Matthews, MacGregor, Greenaway,
Vincent and Hogan***

The motion was CARRIED on the casting vote of the Mayor.

Questions on Notice

**Q185/18 Draft Climate Change Policy
Councillor Troy Marquart**

On which date will the Draft Climate Change Policy be exhibited to the public as planned?

Can I obtain assurance that the Draft Climate Change policy will not be exhibited over the period November 15th 2018 - 31 January 2019? Given the importance and implications of the Policy it should not be exhibited over the Christmas Holiday period.

Scott Cox provided a response: The aim is to commence the consultation in February 2019, the reason being because there are a number of consultation already being held before Christmas.

**Q186/18 Ourimbah Hall
Councillor Richard Mehrtens**

What is Council's plan for the Ourimbah Hall at 1A Jaques Street, Ourimbah, and will Council return the facility to a usable standard?

**Q187/18 Single Use/Seasonal Sporting Facilities
Councillor Richard Mehrtens**

Does Central Coast Council have any plans to review single use/seasonal use facilities for sporting codes on the Central Coast such as the reviews that were undertaken by the former Gosford and Wyong Councils in 2013 and 2009 respectively?

**Q188/18 Sandstone removal in Pretty Beach
Councillor Rebecca Gale Collins**

Can Council please remove the sandstone bricks at the entry of Dogs Walk near boat ramp below Heath Road in Pretty Beach and place in back section of Turo Reserve?

**Q189/18 Suspected Corroded Water Infrastructure at Hardys Bay Club
Councillor Rebecca Gale Collins**

Can Council investigate the stench and suspected corroded water infrastructure down from Hardys Bay Club at the Heath Road and Araluen Dr intersection in Hardys Bay.

**Q190/18 Plumbing Contractor
Councillor Lisa Matthews**

Why does Central Coast Council engage an on call plumbing contractor from Maitland on weekends and not one of our local 330,000+ residents?

**Q191/18 Sporting Codes Ground Usage
Councillor Lisa Matthews**

Why are some sporting codes required to apply for usage of their ground separately for the regular season and their final series games? Surely, this is a restrictive and bureaucratic division that inhibits clubs and codes abilities to effectively govern themselves and inform players and teams of schedules and should be reviewed or improved in future.

**Q192/18 Glyphosate Exposure
Councillor Kyle MacGregor**

Can Council staff confirm if we currently expose our workers or contractors to glyphosate (a substance commonly found in pesticides such as roundup) and if after recent court cases and media reports we have any intention of ceasing to utilise this substance in the event that we do use it, or what steps are we taking to ensure that our workers and contractors are not exposed to carcinogenic and potentially cancer causing materials and substances?

Boris Bolgoff provided a response: Our staff are fully trained in relation to the use of glyphosate and are provided with PPE.

**Q193/18 Central Coast Cricket Association
Councillor Kyle MacGregor**

Why did Central Coast Council contact the Central Coast Cricket Association in July 2018 notifying them of intended and actual changes to wicket management in regards to soil and maintenance provisions, why were these discussions not held earlier or consultation occurring before clubs had set their fees and charges in place for the current cricket season?

**Q194/18 Weekly report for Councillors
Councillor Jilly Pilon**

Can you please advise when the weekly report including the minutes from the Mayors meetings with the Executive Leadership Team will start to be provided to the Councillors as agreed to?

Q195/18 Heart Graffiti
Councillor Bruce McLachlan

Is there a possibility for Council to put up a reward up for the heart graffiti offender?

Can Council table the cost of the removal of that damage, in the event that Police find the offender/s and Council can take action to reclaim some of the damage.

Q196/18 Airport Proactive Release Documents
Councillor Louise Greenaway

Where have the airport proactive release documents gone and when will they be restored?

Shane Sullivan provided a response: The airport proactive release documents are on the Council website under Council/ access to information/ proactive release, then there is a link to the documents.

Q197/18 Stormwater Drainage Fees
Councillor Louise Greenaway

Has Council conducted community engagement in the former Gosford Council area west of the M1 regarding the stormwater drainage fee in the iPart proposal?

Could Council please confirm whether Sydney Water or Hunter Water charge drainage fees for properties that are not in the stormwater catchment?

Q198/18 The biodiversity certification of the former Wyong Local Government Area
Councillor Doug Vincent

Could staff provide an update on the status of the NSW Department of Planning's biodiversity for large areas of the former Wyong Local Government Area? What critical habitat is being preserved and what steps are being taken to ensure that offset land is retained within the Central Coast Region? For example: the Glades of Glenning Valley.

Boris Bolgoff provided a response: There will be a Councillor briefing on the strategy in a couple of weeks.

**Q199/18 Communications in the North
Councillor Doug Vincent**

Residents in the north of the Central Coast particularly beyond Doyalson are not receiving regular communications from the Council in the local print media. Council programs such as animal micro chipping or de-sexing, waste recycling and community grants are not communicated in the north. Development Applications or variations are not well communicated either. Could staff please advise which communication channels or mediums can be utilised in the north to keep northern ratepayers as informed as the rest of the region?

**Q200/18 Lost Keys for Sporting Groups
Councillor Jillian Hogan**

Why is Council charging sporting groups \$500 per lost key? Is there a profit margin on lost keys?

**Q201/18 'Sports Levy' contributions
Councillor Jillian Hogan**

What is the current status of the former Gosford Council 'Sports Levy' contributions including income and itemised expenditure since 2014?

The Meeting closed at 10.27pm.